

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:995  
ANSWERED ON:27.07.2001  
HAWALA OPERATORS IN DELHI  
BALIRAM

**Will the Minister of FINANCE be pleased to state:**

- (a) whether the attention of the Government has been drawn to the news-item captioned `Delhi main sakriya 25 Hawala Vyapariyoen Ki Pahchan` appearing in `Dainik Jagran`, New Delhi dated July 3, 2001;
- (b) if so, the facts of the matter reported therein; and
- (c) the details of the action taken by Enforcement Directorate and Income Tax Department in this regard?

**Answer**

Minister of State in the Ministry of Finance (SHRI GINGEE N. RAMACHANDRAN )

- (a) The news-item has come to the notice of the Ministry of Finance.
- (b) As per the news-item, Delhi Police has identified 25 Hawala operators, who are active in Delhi.
- (c) Delhi Police has been asked to furnish the names and other details of these operators.